

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, August 17, 2001**  
**The Comfort Inn**  
**2055 South Main Street**  
**(SR 277 & Main Street)**  
**In The Conference Room**  
**Snowflake, Arizona 85937**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 17, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**DISTRICT ENGINEER REPORT** (Information and Discussion)

Jeff Swan (Holbrook) & Rick Powers (Globe), District Engineers, will provide an update on projects in the Snowflake District.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, Discussion, Action as required)

**\*ITEM 2: Legislative Report (Five Minutes)**

Staff will provide an update on Legislative Issues. (For Information Only – Kevin Biesty - Information Only)

**\*ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Appointment of Bond Counsel (5 Minutes)**

Staff will present a Resolution recommending appointment of Board Counsel to begin work on the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Road Funds) Series 2001. (For Discussion and Possible Action – John McGee.)

**ITEM 6: BOARD MINUTES (Approval)**

Board Meeting Minutes – April 20, 2001  
Board Meeting Minutes – May 18, 2001  
Telephonic Board Meeting Minutes – June 29, 2001  
Board Meeting Minutes – July 13, 2001

**ITEM 7: 2001 BOARD MEETING DATES & LOCATIONS**

September 6, 2001	Study Session – Phoenix	9:30 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

## PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

### **FY 2002-2006 Highway Construction Program – Requested Modifications**

\*ITEM 8:      Recommended FY 2002 Project                      Discussion and Possible Action  
                         Increases

\*ITEM 9:      FY 2001 Sub Program Fund Balance                      Discussion and Possible Action  
                         Reprogramming for FY 2002

\*ITEM 10:      ROUTE NO:                      SR 69 @ MP 294.70  
                         COUNTY:                      Yavapai  
                         SCHEDULE:                      New Project  
                         SECTION:                      Grant Street  
                         TYPE OF WORK:                      Drainage Improvement  
                         PROGRAM AMOUNT:                      New Project  
                         PROJECT MANAGER:                      Alvin Stump  
                         PROJECT:                      H594501C  
                         REQUESTED ACTION:                      Add new project to the FY 2002 Highway  
                            Construction Program in amount not to exceed  
                            \$50,000 for JPA 01-75 with Yavapai County to  
                            construct drainage improvements. Total Project  
                            cost is \$250,000. **Funds available from FY 2002**  
                            **District Minor fund #73302**  
                         NEW PROGRAM AMOUNT:    \$50,000

\*ITEM 11:      ROUTE NO:                      SR 89 A @ MP 325.74  
                         COUNTY:                      Yavapai  
                         SCHEDULE:                      New Project  
                         SECTION:                      Coyote Springs Intersection  
                         TYPE OF WORK:                      Construct NB Lt turn. SB Rt turn decel & 8'  
                            shoulders  
                         PROGRAM AMOUNT:                      New Project  
                         PROJECT MANAGER:                      Alvin Stump  
                         PROJECT:                      H595301C  
                         REQUESTED ACTION:                      Add new project to FY 2002 Highway Construction  
                            Program in amount not to exceed \$65,000 for JPA  
                            01-72 with Yavapai County for intersection  
                            improvement. **Funds available from FY 2002**  
                            **District Minor Fund #73302.**  
                         NEW PROGRAM AMOUNT:    \$65,000

\*ITEM 12:      ROUTE NO:                      SR 95 @ MP 181.10

COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Mulberry Intersection  
TYPE OF WORK: Intersection widening  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Bill Wang  
PROJECT: HX12602C  
REQUESTED ACTION: Add new project to FY 2002 Highway Construction Program in amount not to exceed \$500,000 for JPA 00-203 with Lake Havasu City to construct intersection improvements. **Funds available from the FY 2002 District Minor Fund #73302.**

NEW PROGRAM AMOUNT: \$500,000

\*ITEM 13: ROUTE NO: US 95 @ MP 87.00  
COUNTY: Yuma  
SCHEDULE: FY 2002  
SECTION: Kofa - New Water Road  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$1,657,000 Funding Source:  
PROJECT MANAGER: Chris Cooper  
PROJECT: H527001C Item Number; New  
REQUESTED ACTION: Increase program amount by \$371,000 to \$2,028,000 due to increased pavement cost and smoothness incentive not include in project assessment. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$1,657,000

INCREASE AMOUNT: \$371,000

NEW PROGRAM AMOUNT: \$2,028,000

\*ITEM 14: ROUTE NO: Various  
COUNTY: Maricopa  
SCHEDULE: New Project  
SECTION: I-17 @ Bell Rd TI  
SR 202 @ Van Buren OP  
TYPE OF WORK: Replace bridge joints  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Jean Nehme  
PROJECT: H591901C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$360,000 to repair crack and replace bridge joints. **Funds available from the FY 2002 Bridge Repair Fund #71402.**

NEW PROGRAM AMOUNT: \$360,000

\*ITEM 15: ROUTE NO: SR 163 @ MP 393.00

COUNTY: Navajo  
 SCHEDULE: New Project  
 SECTION: Kayenta MP 393.5 - 395.3  
 TYPE OF WORK: Construct highway lighting  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Jerry Nelson  
 PROJECT: HX11801C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$485,000 for installation of roadway lighting to improve safety.  
**Funds available from the FY 2002 Title II Safety Fund #72802.**

NEW PROGRAM AMOUNT: \$485,000

\*ITEM 16: ROUTE NO: SR 69 @ MP 294.00  
 COUNTY: Yavapai  
 SCHEDULE: New Project  
 SECTION: Holiday Drive  
 TYPE OF WORK: Install traffic signal  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mannar Tamirisa  
 PROJECT: HX10901C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$200,000 per JPA 00-190 for installation of traffic signal. See funding sources below.

FY 2002 Traffic Signal Fund #71202 \$100,000

City of Prescott \$50,000

Yavapai County \$50,000

NEW PROGRAM AMOUNT: \$200,000

\*ITEM 17: ROUTE NO: B-8 @ Various locations  
 COUNTY: Yuma  
 SCHEDULE: New Project  
 SECTION: 10th, 12th, 14th, & Orange Street  
 TYPE OF WORK: Rehabilitate traffic signal  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mannar Tamirisa  
 PROJECT: HX11001C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in the amount of \$100,000 to rehabilitate (12<sup>th</sup> st & Orange Ave) and remove (10<sup>th</sup> St & 14<sup>th</sup> St) traffic signals. **Funds available from the FY 2002 Traffic Signal Fund #71202.**

NEW PROGRAM AMOUNT: \$100,000

\*ITEM 18: ROUTE NO: Various

COUNTY: Gila  
 SCHEDULE: New Project  
 SECTION: SR 188 @ MP249.6 & 247.2  
 SR 288 @ MP262.4  
 TYPE OF WORK: Replace bridge joints  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mohammed Baki  
 PROJECT: H592001C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$100,000 for repair of bridge joints on three (3) bridges. **Funds available from FY 2002 Bridge Repair Fund #71402.**

NEW PROGRAM AMOUNT: \$100,000

\*ITEM 19: ROUTE NO: I-17 @ MP 326.20  
 COUNTY: Coconino  
 SCHEDULE: New Project  
 SECTION: Willard Springs TI  
 TYPE OF WORK: Rehabilitate bridge deck  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mohammed Baki  
 PROJECT: H592101C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$400,000 for bridge deck repair. **Funds available from FY 2002 Bridge Repair Fund #71402.**

NEW PROGRAM AMOUNT: \$400,000

\*ITEM 20: ROUTE NO: SR 66 @ MP 57.00  
 COUNTY: Mohave  
 SCHEDULE: New Project  
 SECTION: Airway Avenue  
 TYPE OF WORK: Install traffic signal  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX07001C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$220,000 for installation of traffic signal. See funding sources below.

FY 2002 Traffic Signal Fund #71202 \$100,000

FY 2002 District Minor Fund #73302 \$70,000

City of Kingman \$50,000

NEW PROGRAM AMOUNT: \$220,000

\*ITEM 21:    ROUTE NO:                    SR 95 @ MP 229.00  
                  COUNTY:                   Mohave  
                  SCHEDULE:                  New Project  
                  SECTION:                   Laguna Road  
                  TYPE OF WORK:                Install traffic signal  
                  PROGRAM AMOUNT:           New Project  
                  PROJECT MANAGER:        Richard Weeks  
                  PROJECT:                    HX08201C  
                  REQUESTED ACTION:      Add new project to the FY 2002 Highway  
    Construction Program in amount of \$260,000 for  
    installation of traffic signal per JPA 01-11. See  
    funding sources below

FY 2002 Traffic Signal Fund #71202	\$80,000
Mohave County	\$90,000
Fort Mohave Indian Tribe	\$90,000
NEW PROGRAM AMOUNT:	\$260,000

\*ITEM 22:    ROUTE NO:                    SR 95 @ MP 231.00  
                  COUNTY:                   Mohave  
                  SCHEDULE:                  New Project  
                  SECTION:                   King Street  
                  TYPE OF WORK:                Install traffic signal  
                  PROGRAM AMOUNT:           New Project  
                  PROJECT MANAGER:        Richard Weeks  
                  PROJECT:                    HX09901C  
                  REQUESTED ACTION:      Add new project to the FY 2002 Highway  
    Construction Program in amount of \$220,000 for  
    installation of traffic signal per JPA 01-11 See  
    funding sources below.

FY 2002 Traffic Signal Fund #71202	\$70,000
Mohave County	\$75,000
Fort Mohave Indian Tribe	\$75,000
NEW PROGRAM AMOUNT:	\$220,000

\*ITEM 23:    ROUTE NO:                    SR 89 A @ MP 323.00

COUNTY: Yavapai  
 SCHEDULE: New Project  
 SECTION: Robert Road, Prescott Valley  
 TYPE OF WORK: Install traffic signal  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX11101C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$180,000 for installation of traffic signal per JPA 00-181. See funding sources below.

FY 2002 Traffic Signal fund #71202	\$90,000
City of Prescott Valley	\$90,000
NEW PROGRAM AMOUNT:	\$180,000

\*ITEM 24: ROUTE NO: Various  
 COUNTY: Mohave  
 SCHEDULE: New Project  
 SECTION: B-40 Kingman; Grandview St., 4th, 8th, Tucker, Stockton  
 SR 95 Lake Havasu City; Rama, Mesquite  
 TYPE OF WORK: Rehabilitate traffic signals  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX12501C  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$373,000 for rehabilitation of traffic signals per JPA 01-30. See funding sources below.

FY 2002 Traffic Signal Fund #71202	\$359,000
City of Kingman	\$14,000
NEW PROGRAM AMOUNT:	\$373,000

\*ITEM 25: ROUTE NO: I-8 @ MP 170.0  
 COUNTY: Pima  
 SCHEDULE: FY 2002  
 SECTION: Bianco Road – Jct. I-10  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$1,315,000 Funding Source: IM  
 PROJECT MANAGER: Art May / James Delton  
 PROJECT: H524201C Item Number; 19502  
 REQUESTED ACTION: Reduce program amount by \$ 1,065,000 to \$250,000 due to change in scope from remove and replace to an emulsion flush. **Funds return to FY 2002 Pavement Preservation Fund #72402.**

NEW PROGRAM AMOUNT:	\$250,000
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## **FY 2002-2006 Airport Development Program – Requested Modifications**

*ITEM 26:	PROJECT:	Taylor Airport	
	SPONSOR:	Town of Taylor	
	CATEGORY:	General Aviation	
	SCHEDULE:	FY 2002	
	TRACS #:	E1130	
	PROGRAM AMOUNT:	New Project	
	TYPE OF WORK:	Rehabilitate Rwy 3/21 including marking, lights and drainage structures.	
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>	
		<b>FAA</b>	\$698,782
		<b>Sponsor</b>	\$34,302
		<b>State</b>	\$34,302
*ITEM 27:	PROJECT:	Williams Gateway Airport	
	SPONSOR:	Williams Gateway Airport Authority	
	CATEGORY:	Reliever	
	SCHEDULE:	FY 2002	
	TRACS #:	E2F22	
	PROGRAM AMOUNT:	New Project	
	TYPE OF WORK:	Construct/rehab cargo apron, Phase 3 (approx. 40,00 SY)	
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>	
		<b>FAA</b>	\$3,642,400
		<b>Sponsor</b>	\$178,800
		<b>State</b>	\$178,800
*ITEM 28:	PROJECT:	St. Johns Industrial Airpark	
	SPONSOR:	City of St. Johns	
	CATEGORY:	Reliever	
	SCHEDULE:	FY 2002	
	TRACS #:	E2F23	
	PROGRAM AMOUNT:	New Project	
	TYPE OF WORK:	Rehabilitate Runway 14/32, approx. 5,323' X 75'	
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>	
		<b>FAA</b>	\$1,161,000
		<b>Sponsor</b>	\$56,991
		<b>State</b>	\$56,992

*ITEM 29:	PROJECT:	Sedona Airport
	SPONSOR:	County of Yavapai
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2002
	TRACS #:	E2F24
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Reconstruct north apron (approx. 7,000SY) including marking, Phase 1
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$150,000
		<b>Sponsor</b> \$7,363
		<b>State</b> \$7,363
*ITEM 30:	PROJECT:	Payson Municipal Airport
	SPONSOR:	Town of Payson
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2002
	TRACS #:	E2F25
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Construct T-Hangar taxilanes (approx. 700' x 280') including drainage, lighting, and marking; widen Twy connector, Echo ramp (approx. 30' x 25')
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$774,120
		<b>Sponsor</b> \$38,000
		<b>State</b> \$38,000
*ITEM 31:	PROJECT:	Kingman Airport
	SPONSOR:	Kingman Airport Authority
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2002
	TRACS #:	E2F26
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Rehabilitate terminal apron (approx. 25,00 SY)
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$499,009
		<b>Sponsor</b> \$24,495
		<b>State</b> \$24,496
*ITEM 32:	PROJECT:	Tucson International Airport
	SPONSOR:	Tucson Airport Authority

CATEGORY:	Commercial
SCHEDULE:	FY 2002
TRACS #:	E2F27
PROGRAM AMOUNT:	New Project
TYPE OF WORK:	Noise mitigation measures for residences within the 65 DNL, approx. 250 homes.
REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
	<b>FAA</b> \$5,000,000
	<b>Sponsor</b> \$245,444
	<b>State</b> \$245,443

*ITEM 33:	PROJECT:	Marana Regional Airport
	SPONSOR:	Town of Marana
	CATEGORY:	Reliever
	SCHEDULE:	FY 2002
	TRACS #:	E2F29
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Rehabilitate Rwy 3/21 and improve Rwy safety area, Phase 1
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$939,172
		<b>Sponsor</b> \$46,102
		<b>State</b> \$46,102

*ITEM 34:	PROJECT:	Springerville Airport
	SPONSOR:	Town of Springerville
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2002
	TRACS #:	E2F30
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Rehabilitate Runway 11/29, Phase 1
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$406,000
		<b>Sponsor</b> \$19,930
		<b>State</b> \$19,930

*ITEM 35:	PROJECT:	Chandler Municipal Airport
	SPONSOR:	City of chandler
	CATEGORY:	Reliever
	SCHEDULE:	FY 2002

TRACS #:	E2F31
PROGRAM AMOUNT:	New Project
TYPE OF WORK:	Construct a heliport/FATO including drainage, lighting and marking, phase 1; and conduct airport drainage study
REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
	<b>FAA</b> \$245,600
	<b>Sponsor</b> \$12,056
	<b>State</b> \$12,056

*ITEM 36:	PROJECT:	Tucson International Airport
	SPONSOR:	Tucson Airport Authority
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2002
	TRACS #:	E2F32
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Land acquisition for noise compatibility within the 65 DNL, approx. 200 acres
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$2,731,800
		<b>Sponsor</b> \$134,100
		<b>State</b> \$134,100

*ITEM 37:	PROJECT:	Cottonwood Municipal Airport
	SPONSOR:	City of Cottonwood
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2002
	TRACS #:	E2F33
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Conduct airport master plan; rehabilitate runway, taxiway, aprons and roadways including marking
	REQUESTED ACTION:	<b>Funds available from: FAA Match set-aside</b>
		<b>FAA</b> \$150,000
		<b>Sponsor</b> \$7,363
		<b>State</b> \$7,363

*ITEM 38:	PROJECT:	Mesa-Falcon Field Airport
	SPONSOR:	City of Mesa
	CATEGORY:	Reliever
	SCHEDULE:	FY 2002
	TRACS #:	E9081

PROGRAM AMOUNT:	N/A
TYPE OF WORK:	Terminal (Design Project Only); acquire parcel of land for Runway Protection Zone (RPZ), Phase 1.
REQUESTED ACTION:	<b>Funds available from: N/A (scope change only)</b>
	<b>FAA</b> \$0
	<b>Sponsor</b> \$13,889
	<b>State</b> \$125,000

*ITEM 39:	PROJECT:	Payson Airport
	SPONSOR:	City of Payson
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2002
	TRACS #:	EN832
	PROGRAM AMOUNT:	\$421,082
	TYPE OF WORK:	Grade Drain and surface Apron; remove fuel tanks; design terminal building
	REQUESTED ACTION:	<b>Funds available from: Contingency Fund</b>
		<b>FAA</b> \$0
		<b>Sponsor</b> \$42,108
		<b>State</b> \$378,974

ITEM 40: Priority Planning Advisory Committee (PPAC)

- Minutes – June 27, 2001
- Highway Program Monitoring Report.

ITEM 41: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
Phoenix, AZ 85007

- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- November 29, 2001 @ 1:30 PM – Thursday

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

ITEM 42:	RES. NO:	2001-08-A-056
	PROJECT:	F-026-1(15) / 060GI286H524901R
	HIGHWAY:	GLOBE – SHOW LOW

SECTION: Seneca – Becker Butte  
ROUTE NO.: U.S. Route 60  
ENG. DIST: G  
COUNTY: Gila  
PARCEL: 4-0654  
RECOMMENDATION: Establish additional right of way for a safety pullout

**ITEM 43:** RES. NO: 2001-08-A-057  
PROJECT: S A89-B-700 / 089ACN399H413401R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Airport Road (J.W. Powell Blvd.)  
ROUTE NO.: State Route 89A  
ENG. DIST: F  
COUNTY: Coconino  
RECOMMENDATION: Establish additional right of way for intersection improvements

**ITEM 44:** RES. NO: 2001-08-A-058  
PROJECT: I-040-D-700 / 040BNA287HX08001R  
HIGHWAY: HOLBROOK BUSINESS ROUTE (SR 40B)  
SECTION: 040B at Florida St.  
ROUTE NO.: State Route 40B  
ENG. DIST: H  
COUNTY: Navajo  
RECOMMENDATION: Establish additional right of way for pedestrian and intersection improvements

**ITEM 45:** RES. NO: 2001-08-A-059  
PROJECT: S-089-A-701 / 089YV279H549901R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Peebles Valley  
ROUTE NO.: State Route 89  
ENG. DIST: P  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way for drainage & slope improvements

**ITEM 46:** RES. NO: 2001-08-A-060  
PROJECT: F.I. 90 / 010BPM248H088801R  
HIGHWAY: TUCSON - BENSON  
SECTION: Park Ave. – Valencia Rd.  
ROUTE NO.: Interstate Route B-10  
ENG. DIST: T  
COUNTY: Pima

	RECOMMENDATION:	Disposal by abandonment of Interstate Route B-10 to the City of Tucson and Pima County
<b>ITEM 47:</b>	RES. NO: HIGHWAY: ROUTE NO.:  ENG. DIST: COUNTY: RECOMMENDATION:	2001-08-C-061 "SKY ISLAND PARKWAY" Coronado National Forest Roads 833/10/11 T Pima Designate Forest roads as a Parkway
<b>ITEM 48:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST: COUNTY: RECOMMENDATION:	2001-08-A-063 U 093-B-804 / 093MO092H592401R WICKENBURG - KINGMAN Jct. U.S. 93 – Hackberry Spring U.S. Route 93 K Mohave Establish State Route Plan and authorize early or advance acquisition with access control
<b>ITEM 49:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST: COUNTY: RECOMMENDATION:	2001-08-A-064 U 093-B-802 / 093MO105H592402R WICKENBURG - KINGMAN Hackberry Spring – Deluge Wash U.S. Route 93 K Mohave Establish State Route Plan and authorize early or advance acquisition with access control
<b>ITEM 50:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST: COUNTY: RECOMMENDATION:	2001-08-A-065 U 093-B-803 / 093MO115H592403R WICKENBURG - KINGMAN Deluge Wash – Big Sandy U.S. Route 93 K Mohave Establish State Route Plan and authorize early or advance acquisition with access control
<b>ITEM 51:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST: COUNTY:	2001-08-A-066 I 040-B-304 / 040MO065H592404R KINGMAN – ASH FORK Blake Ranch Rd. – Jct. U.S. 93 Interstate Route 40 K Mohave

RECOMMENDATION: Establish State Route Plan and authorize early or advance acquisition with access control

**ITEM 52:** RES. NO: 2001-08-A-067  
PROJECT: I-10-4-808 / 010PM260H319002R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: I-10 / I-19 Interchange  
ROUTE NO.: Interstate Route 10  
ENG. DIST: T  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way to provide access

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 53:** Report on construction and projects completed in July, 2001.

**ITEM 54:** Right of Way Acquisition Report for July, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)  
Interstate, Non-Federal Aid

\*ITEM 55: BIDS OPENED: July 13  
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8B)  
SECTION: Yuma Prison State Park II  
COUNTY: Yuma  
ROUTE NO: I-B8  
PROJECT: I-B08-A-500 008B YU ASP H530001C  
FUNDING: 100%  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 323,155.80  
STATE ESTIMATE: \$ 450,790.00  
\$ UNDER: \$ 127,634.20  
% UNDER: 28.3%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: August 2  
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)  
SECTION: I-8 Milepost 4.5 to Milepost 11.7



COUNTY: Yuma  
ROUTE NO: I-8  
PROJECT: S-008-A-507 008 YU 004 H592801C  
FUNDING: 100%  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 375,896.00  
STATE ESTIMATE: \$ 353,830.00  
\$ OVER: \$ 22,066.00  
% OVER: 6.2%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: July 13  
HIGHWAY: CORDES-FLAGSTAF HIGHWAY (I-17)  
SECTION: McGuireville Rest Area  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: I-017-2-517 017 YV 297 H506001C  
FUNDING: 100% State  
LOW BIDDER: Beco Construction Co., Inc.  
AMOUNT: \$ 449,620.00  
STATE ESTIMATE: \$ 459,265.00  
\$ UNDER: \$ 9,645.00  
% UNDER: 2.1%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

ITEM 58: BIDS OPENED: July 13  
HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)  
SECTION: Sunset Road to Ruthrauff Road  
COUNTY: Pima  
ROUTE NO: I-10  
PROJECT: ACNH-010-4(170)A 010 PM 251 H303802C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: KE & G Development, LLC  
AMOUNT: \$ 9,726,590.10  
STATE ESTIMATE: \$ 9,087,361.80  
\$ OVER: \$ 639,228.30  
% OVER: 7.3%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

\*ITEM 59: BIDS OPENED: August 2  
HIGHWAY: SQUAW PEAK FREEWAY (SR 51)  
SECTION: Grand Canal Overpass North of Thomas Road  
SECTION: Junction I-10 to Glendale Avenue  
COUNTY: Maricopa  
ROUTE NO: SR 51  
PROJECT: S-051-A-503 051 MA 001 H496901C  
PROJECT: S-051-A-502 051 MA 000 H524701C  
FUNDING: 100% State  
LOW BIDDER: Coffman Specialties, Inc.  
AMOUNT: \$ 1,215,196.70  
STATE ESTIMATE: \$ 1,013,165.00  
\$ OVER: \$ 202,031.70  
% OVER: 19.9%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: July 20  
HIGHWAY: KINGMAN-ASH FORK HIGHWAY (SR 66)

SECTION: SR 66, Milepost 63.0 to Milepost 68.0  
COUNTY: Mohave  
ROUTE NO: SR 66  
PROJECT: S-066-A-503 66 MO 063 H567101C  
FUNDING: 100% State  
LOW BIDDER: Mordex Contracting, Inc.  
AMOUNT: \$ 125,327.00  
STATE ESTIMATE: \$ 125,410.00  
\$ UNDER: \$ 83.00  
% UNDER: 0.1%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

\*ITEM 61: BIDS OPENED: August 2  
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)

SECTION: SR 85, Milepost 136.4 to Milepost 141.1  
COUNTY: Maricopa  
ROUTE NO: SR 85  
PROJECT: S-085-B-501 085 MA 136 H592701C  
FUNDING: 100% State  
LOW BIDDER: Southern Arizona Paving & Construction Co.  
AMOUNT: \$ 297,550.00  
STATE ESTIMATE: \$ 250,550.00  
\$ OVER: \$ 47,000.00  
% OVER: 18.8%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 62: BIDS OPENED: July 13  
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY  
HIGHWAY: PRESCOTT – ASH FORK HIGHWAY

SECTION:	SR 89 @ Ponderosa Road
SECTION	SR 89 @ Rolling Hills Road
COUNTY:	Yavapai
ROUTE NO:	SR 89
PROJECT:	F-025-1-538 089 YV 307 H531601C
PROJECT:	F-025-2-527 089 YV 335 H531701C
FUNDING:	64% State 36% Yavapai County
LOW BIDDER:	Asphalt Paving & Supply, Inc.
AMOUNT:	\$ 651,518.50
STATE ESTIMATE:	\$ 621,123.30
\$ OVER:	\$ 30,395.20
% OVER:	4.9%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

ITEM 63:      BIDS OPENED:      August 2  
HIGHWAY:      WICKENBURG-KINGMAN HIGHWAY (US 93)

SECTION:	Wheeler Wash – Antelope Wash
COUNTY:	Mohave
ROUTE NO:	US 93
PROJECT:	U-093-B-504 093 MO 101 H592601C
FUNDING:	100% State
LOW BIDDER:	Combs Construction Company, Inc.
AMOUNT:	\$ 192,233.50
STATE ESTIMATE:	\$ 182,720.00
\$ OVER:	\$ 9,513.50
% OVER:	5.2%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

\*ITEM 64:      BIDS OPENED:      August 2

HIGHWAY:	CLIFTON-SPRINGERVILLE HIGHWAY (US 191)	
SECTION:	Clifton-Morenci	
COUNTY:	Greenlee	
ROUTE NO:	US 191	
PROJECT:	U-191-C-500 191 GE 165 H572401C	
FUNDING:	100% State	
LOW BIDDER:	TCI Construction, Inc.	
AMOUNT:	\$	266,730.00
STATE ESTIMATE:	\$	338,862.50
\$ UNDER:	\$	72,132.50
% UNDER:		21.3%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

*ITEM 65:	BIDS OPENED:	August 2	
	HIGHWAY:	SAFFORD-SPRINGERVILLE HIGHWAY US 191	
	SECTION:	Coronado Trail, Milepost 179.4	
	COUNTY:	Greenlee	
	ROUTE NO:	US 191	
	PROJECT:	N-900-580 191 GE 175 H411906C	
	FUNDING:	100% State	
	LOW BIDDER:	Axis Engineering, Inc.	
	AMOUNT:	\$	185,300.00
	STATE ESTIMATE:	\$	160,600.00
	\$ OVER:	\$	24,700.00
	% OVER:		15.4%
	NO. BIDDERS:		2
	RECOMMENDATION:	AWARD	

ITEM 66:	BIDS OPENED:	August 2	
	HIGHWAY:	RED MOUNTAIN FREEWAY (202L)	
	SECTION:	Gilbert Road – Higley Road	
	COUNTY:	Maricopa	
	ROUTE NO:	SR 202L	
	PROJECT:	ACSTP-600-8(10)B 202L MA 017 H529901C	
	FUNDING:	87% Federal 5% RARF 8% City of Mesa	
	LOW BIDDER:	Pulice Construction, Inc.	
		“A” AMOUNT	“A+B AMOUNT”
	AMOUNT:	\$46,835,302.58	\$53,895,302.58

STATE ESTIMATE:	\$50,900,000.00	\$62,900,000.00
\$ UNDER:	\$ 4,064,697.42 (Based on "A" Amount)	
% UNDER:	8.0%(Based on "A" Amount)	
NO. BIDDERS:	6	
RECOMMENDATION: AWARD		

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 67:	BIDS OPENED:	August 2
	HIGHWAY:	YUMA-CASA GRANDE HIGHWAY (I-8)
	SECTION:	I-8/B-8 Traffic Interchange
	COUNTY:	Yuma
	ROUTE NO:	I-8
	PROJECT:	STP-008-A(6)P 008 YU 009 H458101C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 4,525,000.00
	STATE ESTIMATE:	\$ 4,534,892.00
	\$ UNDER:	\$ 9,892.00
	% UNDER:	0.2%
	NO. BIDDERS:	6
	RECOMMENDATION: AWARD	

*ITEM 68:	BIDS OPENED:	July 20
	HIGHWAY:	TUCSON-BENSON HIGHWAY (I-10)
	SECTION:	Junction I-19 to Craycroft Road
	COUNTY:	Pima
	ROUTE NO:	I-10
	PROJECT:	IM-10-5(077)P 010 PM 259 H444401C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	C S Construction, Inc.
	AMOUNT:	\$ 1,877,716.00

STATE ESTIMATE: \$ 2,705,371.00  
\$ UNDER: \$ 827,655.00  
% UNDER: 30.6%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

\*ITEM 69: BIDS OPENED: July 20  
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  
SECTION: Seismic Retrofit, Various Bridges  
COUNTY: Coconino  
ROUTE NO: I-40  
PROJECT: BR-040-D(6)P 040 CN 199 H560401C  
FUNDING: 80% Federal 20% State  
LOW BIDDER: Stronghold Contracting, Inc.  
AMOUNT: \$ 464,698.50  
STATE ESTIMATE: \$ 596,310.45  
\$ UNDER: \$ 131,611.95  
% UNDER: 22.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 70: BIDS OPENED: August 2  
HIGHWAY: WHY-TUCSON HIGHWAY  
SECTION: Quijotoa - East  
COUNTY: Pima  
ROUTE NO: SR 86  
PROJECT: STP-056-1(12)P 086 PM 090 H535501C  
FUNDING: 94% Federal 6% State

LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 709,194.50  
STATE ESTIMATE: \$ 713,335.00  
\$ UNDER: \$ 4,140.50  
% UNDER: 0.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 71: BIDS OPENED: July 20  
HIGHWAY: PIMA FREEWAY (SR 101L)  
SECTION: Shea Boulevard – Thomas Road  
COUNTY: Maricopa  
ROUTE NO: 101L  
PROJECT: STP-101-B(1)P 101L MA 041 H582301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Contractors West, Inc.  
AMOUNT: \$ 444,869.00  
STATE ESTIMATE: \$ 520,425.10  
\$ UNDER: \$ 75,556.10  
% UNDER: 14.5%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**\*ITEM 72: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**